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CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

ANSCHUTZ DUNWOODY DRILLING CO., INC.

STATE OF KANSAS,

ss.

COUNTY OF _____

We, E. W. Unruh, President, and D. M. Krabbe,

Secretary of Anschutz Dunwoody Drilling Co., Inc.

a corporation organized and existing under the laws of the State of Kansas, and whose registered office is _____

709 Union National Bldg.,

Wichita

Sedgwick

(Street and Number)

(Town or City)

(County)

Kansas, do hereby certify that at the Special meeting of the Board of Directors of said corpora-
(Regular or Special)

tion held on the 1st day of March, 19 61, said board adopted a reso-
lution setting forth the following amendment to the Articles of Incorporation and declared its advisability, to wit:

BE IT RESOLVED, That the name of the corporation,
pursuant to authorization of the stockholders, be changed
from Anschutz Dunwoody Drilling Co., Inc., to Circle A
Drilling Company, Inc., and that the officers of the corpora-
tion be and they are hereby authorized to make such change of in-
corporation as required by law.

That thereafter, pursuant to said resolution and in accordance with the by-laws and the laws of the State of
Kansas, said directors called a meeting of stockholders for the consideration of said amendment, and thereafter,
pursuant to said notice and in accordance with the statutes of the State of Kansas, on the 1st day of
March, 19 61, said stockholders met and convened and considered said
proposed amendment.

That at said meeting the stockholders entitled to vote did vote upon said amendment, and two judges duly
appointed for the purpose conducted said vote deciding upon the qualification of voters and declared that the ma-
jority of voting stockholders of the corporation had voted for the proposed amendment certifying that the votes
were All shares in favor of the proposed amendment and
(By class or classes)

None shares against the amendment.
(By class or classes)

That said amendment was duly adopted in accordance with the provisions of Chapter 17, Article 42, General
Statutes of Kansas, 1949, and amendments thereto.

That the capital of said corporation will not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF we have hereunto set our hands and affixed the seal of

said corporation this 16th day of March, 19 61

[SEAL]

E. W. Unruh
President or Vice-President.
D. M. Krabbe
Secretary or Assistant Secretary.

(OVER)

OFFICE OF SECRETARY OF STATE

TOPEKA, KANSAS,

March 29,

19 61

RECEIVED OF CIRCLE A DRILLING COMPANY, INC.

Two and fifty/100

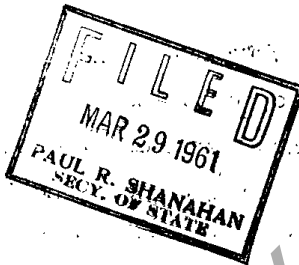
Dollars,

fee for filing the within Certificate of Amendment.

By

James T. Galli
Assistant Secretary of State.

Paul R. Shanahan
Secretary of State.



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KANSAS SECRETARY OF STATE
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My commission expires June 23, 1964

[Seal]

Be it remembered, that before me, *Al. Steel*, a Notary Public in and for the County and State aforesaid, came *D. M. Krabbe*, President, Vice President and Secretary of *Anschutz Dunwoody Drilling Co., Inc.*, a corporation, personally known to me to be the persons who executed the foregoing instrument of writing as President and Secretary, respectively, and duly acknowledged the execution of the same this *16* day of *March*, 19 *61*.

STATE OF WYOMING